

October 24, 2001

TO: Members of the MAG Governance Task Force

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, November 1, 2001 - 11:30 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Governance Task Force is scheduled for the time and place noted above. The purpose of the meeting is to consider the final options that have been prepared resulting from the October 22, 2001 joint meeting of the Task Force and the Advisory Committee. If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of October 10, 2001 Meeting Minutes</u></p> <p>3. <u>Review of Draft Final Options</u></p> <p>At the October 22, 2001 meeting of the Task Force and Advisory Committee, governance options were considered in three general areas (membership, transit integration and geographic extent of the region). Also discussed was a recommendation of the Task Force for the integration of land use. Based on this discussion, draft final options have been prepared for consideration by the Task Force. It is anticipated that pending action by the Task Force final recommendations will be made to the Management Committee on November 21, 2001 and to the Regional Council on December 12, 2001. Please refer to the enclosed material.</p> | <p>2. Review and approve October 10, 2001 meeting minutes.</p> <p>3. For information, discussion, and recommendation of final governance proposals.</p> |
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